

CITY OF BRAWLEY
May 8, 2012

The City Council of the City of Brawley, California met in a special meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Nava @ 6:00 PM**

The invocation was offered by **CM Campbell**

The pledge of allegiance was led by **CM Miranda**

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The agenda was **approved** as amended. m/s/c Miranda/Kelley 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PUBLIC APPEARANCES/COMMENTS There were none to report.

2. CONSENT AGENDA

The consent agenda was **approved** as submitted. m/s/c Couchman/Miranda 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

- a. Approved requested waiver of rental fee for the La Gente Boxing Club "Battle of the Badges" to be held on June 2, 2012 in the Cattle Call Arena.
- b. Approved requested permit to sell alcohol in Cattle Call Park for the "Battle of the Badges" to be held on June 2, 2012.

3. REGULAR BUSINESS

a. Discussion regarding 2012/2013 General Fund, Streets, Water, Wastewater and Airport Budgets.

CM Bayon Moore presented a PowerPoint presentation. The desired outcomes of this workshop are: to obtain councils consensus; answer any questions and concerns; establish use of the general fund reserves for any operational expenses; capital projects; memberships and contributions; explain service level impacts associated with proposed general fund staffing reductions and provide introductory overview of the Enterprise Funds.

Contributions & Membership:

The council directed the City Manager to move forward with the following:

Chamber of Commerce: \$3,000 for membership contribution and \$7,000 for project.
Imperial Valley Economic Development Commission: \$2,500
Imperial County Film Commission: \$7,500
National League of Cities: -0-
Lobbyist Services: -0-
Special Events: Not to exceed \$5,000.

The council directed the City Manager to make specific changes recommended for review and revisit these items at next City Council meeting of May 15, 2012.

4. COUNCIL MEMBERS REPORTS

Miranda: Attended Dancing with the Stars and the 90th Anniversary of Cinco de Mayo at the Hidalgo Hall.

Kelley: Attended several events that included Dancing with the Stars and enjoyed the Cinco de Mayo event.

Campbell: Attended the Cinco de Mayo event and several others.

Couchman: Attended several events the SunPeak Solar in Niland, Law Enforcement event in El Centro, Dancing with the Stars, and the Cinco de Mayo event at the Hidalgo Hall.

Nava: Nothing to report, but to emphasized a point to staff that it is very difficult to consider layoff of personnel and how it impacts staff.

5. CITY MANAGER REPORT/CITY ATTORNEY/CITY MANAGER

Bayon Moore: Nothing to report

Morita: Nothing to report

Savala: Nothing to report

ADJOURNMENT @ 8:45 PM

Lorena Savala, Deputy City Clerk